

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF FEBRUARY 28, 2006**

**A. Call To Order**

7:00 p.m.

**B. Roll Call**

All present.

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

None.

**7:00 Reconvene**

**D. Invocation and Pledge of Allegiance** – Councilman Umeda (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E. Items To Be Added Or Deleted**

None.

**F. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**7:02-7:05**

**G. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Mayor Petersen and Councilman Ziprick declared a possible conflict of interest pertaining to Item 6 as it related to the exemption of Loma Linda University Health Science Center (LLUAHSC) due to their affiliation with LLU and LLUMC; Mayor pro tempore Brauer declared a possible conflict of interest pertaining to Item 6 as it related to the South Hills due to proximity of his residence. Mayor pro tempore Brauer to sit to constitute a quorum and vote relating to the LLUAHSC issues.

**H. Scheduled And Related Items**

**7:05-7:08**

1. Presentation by Kim Patrick and Michelle Parker of the Inland Empire Safe Kids Coalition regarding National Child Passenger Safety Week

Oral presentation.

7:08

2. Presentation by representative of American Cancer Society regarding Relay for Life

**Not in attendance.**

**Recessed 7:09-7:24**

**7:24-7:31**

3. **Public Hearing** – Council Bill #R-2006-08 - Determining costs related to the Fall 2005 Weed Abatement Program [**Fire Department**]

**Adopted Resolution No. 2434.**

**7:31**

4. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone [**Community Development**] (**TO BE CONTINUED TO MAY 9**)
  - a. General Plan Amendment No. 04-07 – from Medium Density 5-10 du/acre to Very High Density 11-20 du/acre
  - b. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
  - c. Precise Plan of Design No. 04-15
  - d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

**Continued to May 9.**

**7:32**

5. **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey street [**Community Development**] (**TO BE CONTINUED TO MAY 9**)
  - a. General Plan Amendment 04-03 to amend the General Plan from no designation to mixed use
  - b. Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
  - c. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park
  - d. Precise Plan of Design 04-04
  - e. Development Agreement relating to affordable housing

**Continued to May 9.**

**7:35-9:20;**

**Recessed 9:20-9:30**

**9:30-11:02**

6. Comments pertaining to presentations on February 14, 2006 regarding the proposed Initiative as it relates to the Land Use Element of the General Plan and other issues related to the General Plan
  - a. Save Loma Linda
  - b. Jonathan Zirkle
  - c. Councilman Umeda

**No action required.**

**7:32-7:35**

7. **Public Hearing - Council Bill #O-2006-01 (Second Reading/Roll Call) – Amending Section 2.12.020 of the Municipal Code pertaining to salary for Councilmen [City Clerk]**

**Adopted Ordinance No. 652.**

**11:02**

**I. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

8. Demands Register

**Approved for payment.**

9. January 2006 Fire Department Stats Report

**Received for filing.**

10. Award contract for outsourcing utility billing [**Finance**]

**Awarded contract to Infosend, Inc. for \$14,070.**

11. Award Contracts for the following [**Public Works**]:
  - a. Installation of Electrical System for proposed 4,000 square-foot steel building at the City's Corporation Yard  
  
Awarded contract to David-Richards Electric for \$26,212.
  - b. Grade and Install Concrete Slab for proposed 4,000 square-foot steel building at the City's Corporation Yard

**Awarded contract to Avila Construction, Inc. for \$88,400 for PCC foundation; Mountain View Builders, Inc. for \$16,800 to erect the building; Alternative Fire Protection for \$7,400 for the fire sprinkler system; Griffin Construction, Inc. for \$3,405 for conduit placement; and Cal-West Consultants for \$2,000 for materials testing.**

- c. Sewer Improvements on Seamount Drive by Open Cut and Pipe Bursting Methods

**Awarded contract to MCC Equipment Rentals, Inc. for \$170,355; authorized a contingency allocation of \$17,000; Cal-West for \$23,000 for materials testing and construction inspection; Joseph E. Bonadiman and Associates, Inc. for \$5,000 for construction survey.**

- d. Re-roofing of Civic Center, Fire Station, Library, and Senior Center

**Awarded contract to Commercial Roofing Systems, Inc. for \$394,872.14; a contingency allocation of \$20,000; and authorized an additional expenditure of \$351,321.72 to purchase the materials.**

- 12. Council Bill #R-2006-09 – Certifying that City has the resources to fund the projects submitted for the 2007/2008-2011/2012 Regional Transportation Improvement Program (RTIP) **[Public Works]**

**Adopted Resolution No. 2435.**

- 13. Authorize execution of agreement with the Franchise Tax Board (Agreement #C0525180) pursuant to the Local Government Sharing Program (AB 63) **[Finance]**

**Approved.**

- 14. Council Bill #R-2006-10 – Supporting the Locally Preferred Alternative (LPA) for the E Street Transit Corridor and Transit Supportive Uses adjacent to the LPA Stations **[Community Development]**

**Adopted Resolution No. 2436.**

- 15. Council Bill #R-2006-11 – Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for a portion of the slope on the east side of Mountain View Avenue, adjacent to the Plaza Mini Storage, for the widening of the Mountain View Overcrossing **[Public Works]**

**Adopted Resolution No. 2437.**

**J. Old Business**

- 16. General Plan Update **(TO BE CONTINUED TO APRIL 18)**
  - a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
  - b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings

- c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:

1. Introduction To the General Plan Elements (Element 1.0)
2. Land Use Element (Element 2.0) including consideration of
  - a. Proposed Initiative
  - b. Proposed Alternative to the South Hills Designation (Alternative 2
  - c. December 6, 2005 proposed South Hills Designation (Alternative 3)
3. Community Design Element (Element 3.0)
4. Economic Development Element (Element 4.0)
5. Housing Element (Element 5.0)
6. Transportation And Circulation Element (Element 6.0)
7. Noise Element (Element 7.0)
8. Public Services And Facilities Element (Element 8.0)
9. Conservation And Open Space Element (Element 9.0)
10. Public Health And Safety Element (Element 10.0)
11. General Plan Implementation Programs Element (Element 11.0)

**Continued to April 18.**

**K. New Business**

**11:04**

17. Authorize repair of Council Chamber T.V. broadcast sound system [**Information Systems**]

**Approved.**

**11:04-11:07**

**L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Petersen:** Positive response from citizens pertaining to the Red Light Cameras.

**Umeda:** requested enforcement of “no right turn on red” at Anderson Street and Redlands Blvd. And commented that drivers blocked the intersection, causing gridlock.

**Brauer:** requested that elimination of the billboards at the Guthrie interchange be agendaized.

**M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**N. Adjournment**

**11:07 p.m.**